

## **APPROVED BOARD MINUTES January 9, 2014**

The Village Board meeting was called to order at 7:30 PM by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees Retzlaff, Daluisio, Warmus and Mezydlo, Clerk/Treasurer Wachowiak, Attorney Trapp and CEO Czechowski Deputy Clerk Galbraith, Superintendent Sitzman, Ryan Sheedy, Eugene Nuwer, Andrew Foss and Sue DeWitt, Alden Advertiser.

**MOTION** by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the December 26, 2013 meeting. Carried.

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to approve for payment bills on abstract dated January 9, 2014. Carried

Payroll	\$37,245.29
Abstract	\$11,841.14

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following monthly reports: Addendum for Public Works for November, Treasurer and Fire Calls for December. Carried.

### **COMMUNICATIONS**

Village Officials meeting notice, Erie County Village Officials meeting minutes from Oct. 17, reminder Superintendent Advisory committee meeting Jan. 16, request from Alden Winterfest Committee, request from Stephen Blood concerning accrued sick leave, notice from Susan Lorenzi concerning sick leave reimbursement, letter from Alternative Care Services of WNY promoting new Sunshine Social Day Care Center, report of sales tax from Erie County Comptroller for Sept – Nov. 2013, memo from Erie County Environment and Planning concerning CDBG, smart growth seminar in Williamsville, Catholic Charities 2012 Annual Report and City and County magazine.

**MOTION** by Trustee Retzlaff, seconded by Trustee Warmus, to file as received all correspondence. Carried.

### **RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:**

#### **Motion January 9, 2014**

**MOTION** by Trustee Daluisio, and seconded by Trustee Mezydlo, to authorize Terry Wachowiak, Village Clerk to destroy all outdated records following NYS Sara regulations. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to identify the polling place for the March 18<sup>th</sup> election, as 13336 Broadway, Village Municipal Building and the hours from noon- 9 pm. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to set a public hearing on Thursday, January 23, 2014 at 7:45PM for a Home Occupation Permit for Kevin Wypij, nail salon, 1247 Exchange Street. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve the Winterfest Committee's request to erect a sign in Firemen's Bandstand Park from January 23 – Feb. 1 to advertise their event. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to authorize permission to the Alden Winterfest Committee to use the Village Hall on Friday January 31 and Saturday, February 1, 2014. Carried.

*On the question: Mayor Manicki asked Trustee Retzlaff if the Fire Dept also received their request? Trustee Retzlaff, yes, and he would distribute it to the correct departments.*

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to grant Stephen Blood permission to use eleven hours of accrued sick leave for time taken off. Carried.

MOTION by Trustee Daluisio, and seconded by Trustee Mezydlo, to approve for payment EMS/Fire for payroll period December 14 – December 27, 2013. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Retzlaff, to appoint Debra A. Crist, as Registrar of Vital Statistics thru 12/31/2017. Carried.

### **BUSINESS FROM FLOOR:**

### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman** – thanked his department for keeping up with the snow removal, and thanked the residents for staying off the streets, so his guys could do their work, was pleased with how well everything went.

**Clerk Wachowiak** - encourages everyone to take advantage of all the Winterfest activities scheduled for January 31 and February 1, a lot of new activities, including a food drive for the Alden/Marilla Food Pantry. The Mayor also applauded the Winterfest Committee for all their hard work. NYSIF looking into reclassified activities.

**Trustee Retzlaff** – would like to see the meetings moved to 7 pm, with the work sessions starting at 6-6:15, should be brought up at the Organizational meeting. Winterfest Snowball Dance band is country and western band Heritage, wine is from Rooster Hill.

**Trustee Mezydlo** – thanked Superintendent Sitzman and his crew on a job well done, only village around with not driving ban, great job, well organized.

**Mayor Manicki** – DPW did fine job, parents should be aware of the danger to children that play in the streets, or build forts between the sidewalks and street as the street plowers have concerns for their safety. If residents have fire hydrants on their property, they are encouraged to clear them, if they have not been unburied yet. Would like to see more people liking our Facebook page, as it is the quickest way to inform the residents, as well as our website.

**UNFINISHED AND TABLED BUSINESS:**

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to adjourn at 7:45 p.m.  
Carried.

Respectfully submitted,

Sue Galbraith,  
Deputy Village Clerk/Treasurer